COUNTY OF YORK MEMORANDUM

DATE: February 17, 2005 (BOS Mtg. 3/1/05)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Approval of Procurement Action

The attached proposed resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

Engineering Study and Design: York Point Sanitary Sewer Project - A Request for Proposal (RFP) was issued and advertised for study and design services for the development of a sanitary sewer system for the York Point Area. This area was identified as one of the projects in the Environmental and Development Services' Utilities Division Strategic Capital Plan ("USCP"). The work involves the study, evaluation, design, and associated professional services for the project. Ten (10) proposals were received, and two firms were interviewed by the Evaluation Committee. A contract was negotiated with the selected firm, Rummel, Klepper & Kahl (RKK) in the amount of \$527,606. Sufficient funds are available in the CIP to complete this project.

Moore's Creek Drainage Improvements Phase II – Phase I of the drainage study was previously authorized by the Board against an existing 'Blanket' contract with the firm of Michael Baker Jr. Inc ("Engineer"). Completed in November of 2002, the initial study outlined two alternative plans to improve the drainage in the Moore's Creek Watershed. The study divided the construction into three phases. The construction drawings and environmental permitting for Phase I are almost complete. In order to begin construction on Phase II as soon as construction on Phase I is completed, it is necessary to have the construction drawings and environmental permitting for Phase II prepared by the Engineer at this time. The Engineer will perform the necessary work at the current contract price estimated to be \$140,466. Sufficient funds are available in the CIP to complete this phase of the project.

Protective Clothing – The Department of Fire and Life Safety has requested the purchase of fire protective clothing (boots, turnout coats, and pants) to replace existing worn clothing. The purchase will be made on an existing County-initiated contract from Blue Ridge Rescue Supplier in the amount of \$66,150. Sufficient funds are available through Virginia Fire Programs grant funding and the department's operating budget for this purchase.

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These procurements have been conducted in accordance with State procurement laws and/or County procurement policy, and I recommend they be approved through the adoption of proposed Resolution R05-33.

Sawyer/3681 Attachment

• Proposed Resolution R05-33